

MEETING LOCATION 10 N. LUDLOW - SUITE 700

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Miami Valley Regional Planning Commission Technical Advisory Committee (TAC) Meeting

Thursday, September 17, 2015 9:30 AM

AGENDA

	<u>Item</u>	<u>Topic</u>	<u>Page</u>	Est. <u>Time</u>	Presenter
	I.	Introductions		9:30	P. Gruner
*	II.	Approval of August 20, 2015 Meeting Minutes	1	9:33	P. Gruner
	III.	Public Comment Period on Action Items		9:34	P. Gruner
	IV.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
*		A. Recommended Adoption of Amendment to MVRPC's SFY2016-2019 Transportation Improvement Program (TIP)	4	9:35	P. Arnold
*		B. Recommended approval of MVRPC TRAC Ranking for CY2015	18	9:40	B. Daniel
	٧.	INFORMATION ITEMS			
*		A. Update on FY2017 Dayton Development Coalition's Priority Development and Advocacy Committee (PDAC) Process	25	9:50	B. Daniel
*		B. CY2016 Meeting Calendar	27	9:55	P. Gruner
*	VI.	EXECUTIVE DIRECTOR'S REPORT	28	10:00	B. Martin
	VII.	ADJOURNMENT		10:10	P. Gruner

^{*} Attachment

Interpreters for hearing-impaired individuals are available upon request; requests should be made at least one week ahead.

THE NEXT TAC MEETING IS THURSDAY, OCTOBER 15, 2015

NOTICE

Following the TAC meeting, staff will be conducting an instructional seminar on The STP/TA Project Application Process

^{**}Handout

MIAMI VALLEY REGIONAL PLANNING COMMISSON TECHNICAL ADVISORY COMMITTEE AUGUST 20, 2015 MINUTES

Paul Arnold, MVRPC Pete Bales, City of Fairborn Russell Bergman, City of Huber Heights Kaye Borchers, Choice One Engineering Scott Brown, ODOT District 8 Joe Brzozowski, City of Dayton Gary Burkholder, City of Brookville Ann Burns, MVRPC Emily Christian, City of Riverside Kenneth Collier, Greene County Transit Barry Conway, City of Franklin Bradley Daniel, MVRPC Rex Dickey, Mont. Co. Engineer's Office Chad Dixon, City of Springboro John Donnelly, City of Tipp City Michael Eddy, LJB, Inc. Robert Galvin, City of Vandalia Robert Geyer, Greene County Engineer Paul Gruner, Montgomery Co. Engineer

Mike Hammes, City of Moraine Laura Henry, MVRPC Brian Huxtable, RAPCA Martin Kim, MVRPC Laura Loges, MVRPC Brian Martin, MVRPC Dominic Miller, City of Xenia Mitch Miller, City of Riverside Ana Ramirez, MVRPC Jillian Rhoades, City of Troy Carrie Scarff, Five Rivers Metro Parks John Sliemers, City of Kettering Matt Spring, City of Tipp City Keith Steeber, City of Dayton Kathy Streng, DLZ Ohio, Inc. Ronald Thuma, Monroe Township Rob Uhlhorn, MVRPC Ben Wiltheiss, ODOT District 7 Mark Yandrick, City of Centerville

I. INTRODUCTION

Chair Gruner called the meeting to order. Self-introductions were made.

II. APPROVAL OF JULY 23, 2015 MEETING MINUTES

Mr. Geyer made a motion to approve minutes. Mr. Conway seconded. The motion passed unanimously.

III. Public Comment Period on Action Items

None

IV. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

A. Recommended Adoption of Amendment to MVRPC's SFY2016-2019 Transportation Improvement Program (TIP)

Mr. Arnold referred to a memo on page 4 of the mailout explaining that numerous modifications to the programming documents for various projects has resulted in the need for a TIP amendment. He referred to the project tables for each county as well as the statewide line item projects. Mr. Arnold stated that staff does recommend adoption of this TIP amendment, and referred to a resolution on page 15 of the mailout. Mr. Conway made a motion to recommend adoption. Mr. Steeber seconded the motion. The motion passed unanimously.

B. Recommended Approval of MAP-21 Funds Availability Report and Project Solicitation Request.

Mr. Arnold referred to a memo on page 16 of the mailout. He explained that MVRPC funding policies require the staff to provide an annual information report showing the status of regionally controlled STP, CMAQ and TA funds as part of the solicitation process. He noted that there are no current CMAQ funds shown since that has switched to a statewide program, and this solicitation is now bi-annual and will take place next year. Mr. Arnold reviewed the table on page 17 which provided the fund balances for STP and TA federal programs. Based on this report, staff recommends authorization to begin the solicitation process for new STP and TA projects. Ms. Scarff made a motion to approve. Mr. Hammes seconded the motion. The motion passed unanimously.

C. Recommended Approval of updates to STP-CMAQ-TA Policies and Procedures

Mr. Arnold referred to a memo on page 18 of the mailout defining some minor changes that were made to the draft STP-CMAQ-TA Policies and Procedures. The two biggest changes are the return of the simple STP resurfacing program and the suspension of the CMAQ project solicitation until next fall. He announced that there would be an instructional seminar for project applications following the September TAC Meeting, and staff anticipates the solicitation period will be September 9 to October 8th. Mr. Arnold stated that staff recommends approval of the resolution on page 39. Mr. Burkholder made a motion to approve. Mr. Conway seconded. The motion passed unanimously.

D. Recommended Adoption of SFY2015 Transportation Work Program Completion Report

Mr. Daniel referred to a memo on page 40 of the mailout explaining that this completion report is done annually and it summarizes the highlights of the MPO's efforts for the preceding fiscal year. The report is included for review in the mailout beginning on page 41. He stated that staff recommends the resolution on page 56 be forwarded to the Board of Directors for adoption. Upon Board adoption, the report will be submitted to ODOT. Mr. Geyer made a motion to recommend approval. Mr. Donnelly seconded the motion. The motion passed unanimously.

E. Recommended Approval of Resolution Reaffirming the goals and Objectives of the Long Range Transportation Plan

Ms. Ramirez provided an overview of the 2016 Long Range Transportation Plan explaining that a major update occurs every 4 years. She reviewed a flow chart that provided an overview of the update process. Ms. Ramirez explained the four transportation goals which included:

- Regional Stewardship
- Vibrant Communities
- Vigorous Economy
- Sustainable Solutions

She also reviewed the sources used for the 2040 socioeconomic data, population trends and employment trends. Ms. Ramirez reviewed a chart which provided the final socio-economic data broken down for each county. She shared a summary of the Public Meeting that was held on August 12th here at MVRPC. Ms. Ramirez provided the schedule for the LRTP Workgroup meetings scheduled for September 8-10, also here at MVRPC. Additional information is available at plan2040.mvrpc.org. Staff requested approval of the resolution on page 61. Mr. Steeber made a motion to approve. Mr. Conway seconded the motion. The motion passed unanimously.

V. INFORMATION ITEMS

A. RAPCA Idle-Free Campaign

Mr. Huxtable reported that RAPCA was awarded a \$5,000 mini-grant from the Ohio Environmental Education Fund to create an Idle Reduction Campaign in partnership with MVRPC. The purpose of the campaign is to encourage people to turn off their vehicles when not driving to reduce air pollution. He explained that the first target area is schools in the Region and then grow to libraries, daycare centers, hospitals, parks and municipalities. Ms. Henry explained that RAPCA and MVRPC met to develop a tool kit to help schools and others in the area kick off their own Idle Free Campaign. This tool kit includes an outdoor sign for the campus that promotes the Idle Free zone reminding those waiting outside to "Turn the Key and Be Idle Free". It also includes brochures and sample letters to draft to their bus drivers, parents and others visiting the campus. Ms. Henry encouraged anyone interested in a toolkit to contact Brian Huxtable at bhuxtable@rapca.org.

B. Going Places Summary Booklet and Implementation Tools Progress Update

Mr. Martin first thanked everyone for their support and participation during the Going Places Initiative. Mr. Martin referred to the Going Places Summary booklet that highlights the accomplishments and the plan for moving forward. He explained how staff has been advancing the implementation tools, including development of a business plan to follow the decision making process. Mr. Kim provided detail updates on accomplishments and upcoming projects for implementation tools A-G as outlined in the summary. Mr. Martin reviewed a list of ongoing services that are available from MVRPC which include:

- Facilitate development of Implementation tools
- Provide forums to connect partners around the Region
- Planning consultation and facilitation services
- Best practices research, data analysis and mapping services
- Grant seeking and proposal writing services

VI. EXECUTIVE DIRECTORS REPORT

Mr. Martin referred to a handout that provided the draft carryover estimates as of 8-12-15 which allows staff to closely monitor balances and act quickly if funds need to be redirected. There was another handout from FHWA/NHI announcing a free pedestrian safety course scheduled for September 15-16 here at MVRPC. He also reminded the committee of the Conference on Freight in Cincinnati on September 14-16. Mr. Martin referred to his August ED report on page 62 of the mailout which included these upcoming meetings that were mentioned, as well as others. He explained that Bob Steinbach is working on scheduling a de-icing course in cooperation with Dayton Regional Green (DRG) for October 22, if there is enough interest. Mr. Steinbach explained this would be a 2 hour session with 3 local jurisdictions that have had significant financial and environment savings in changing their deicing practices. A show of hands showed significant interest in this meeting. Mr. Martin announced that there is a TRAC sponsorship meeting tomorrow, August 21, to review the scores and strategy for the MOT US35 and GRE US35 TRAC projects. He also wished Omar Peters, an MVRPC employee, the best of luck who will be leaving to pursue a new job in Phoenix with the transit authority.

VII. ADJOURNMENT

Mr. Geyer made a motion to adjourn. Mr. Donnelly seconded the motion. The motion passed unanimously.



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MEMORANDUM

To: Technical Advisory Committee, Board of Directors

From: MVRPC Staff

Date: September 10, 2015

Subject: SFY2016-SFY2019 Transportation Improvement Program (TIP) Amendment #4

Over the last few months MVRPC and ODOT have made numerous modifications to the programming documents for various projects resulting in the need for an SFY2016-SFY2019 TIP amendment. The attached TIP Tables 4.1, 4.3 and 4.4 reflect the updated information for each specific project. Modifications to Statewide Line Item projects are shown on Table 4.6 and are provided for information only. A TIP terminology explanation chart of key abbreviations used in the highway/bikeway tables precedes Table 4.1. A resolution adopting the proposed TIP amendment is attached for your review and consideration.

These TIP amendments will not affect the regional air quality emission analysis.

The MVRPC staff recommends your approval.

Attachments:

- (1) TIP Abbreviation Table
- (2) Amended MVRPC TIP tables: 4.1, 4.3 and 4.4.
- (3) Statewide Line Item Project table 4.6 (For information only)
- (4) Resolution Adopting Amendments to the SFY2016-2019 TIP

EXPLANATION OF ABBREVIATIONS USED IN TABLES 4.1 - 4.8

Project I.D.

First Three Characters 000 = Unique Project Number

Decimal Character = Subtype (as described below)

- .1 = New Construction
- .2 = Reconstruction
- .3 = Resurface
- .4 = Safety Improvement
- .5 = Bridge Replacement/Rehabilitation
- .6 = Signal Improvement
- .7 = Bikeway/Pedestrian Improvement
- .8 = Other Improvements

PID#

ODOT "Project Identification Number"

Air Quality Status

Identifies projects which were included in the LRTP air quality conformity analysis

Upper Row = Project is Exempt or was Analyzed Lower Row = Build Year Scenario (2020 or 2030)

Phase of Work

ENG -Environmental and Contract Plan Preparation

ROW -Right-of-Way Acquisition

CON -Construction

SPR -Federal State Planning and Research

LRTP Goal

- G1 -Address regional transp. needs through improved planning
- G2-1 –Encourage a stronger multi-modal network in the Region
- G2-2 Maintain the regional transportation system
- G2-3 –Upgrade the regional transportation system
- G2-4 –Incorporate regional land use strategies
- G3 -Enhance attractiveness for future economic development
- G4 -Encourage pursuit of alternative fuels to reduce emissions

FUND CODES, DESCRIPTION AND TYPICAL FUNDING SPLIT

<u>Feder</u>	al Allocation of ODOT or County	Typical
<u>Engin</u>	eer Association Controlled Funds	Fed./Local Share
BR	-Bridge Replacement and Rehabilitation	80/20
EAR	-Federal Earmark, Specific Source Undetermined at this Time	Varies
f-5307	-Urbanized Area Formula Grant	80/20
f-5310	-Enhanced Mobility of Seniors and Individuals with Disabilities	80/20
f-5337	-State of Good Repair Program	80/20
f-5339	-Bus and Bus Facilities Formula Program	80/20
HSIP	-Highway Safety Improvement Program	90/10
IM	-Federal-Aid Interstate Maintenance (Resurfacing, Restoring, Rehabilitation) 90/10
NH	-National Highway System	80/20
NHPP	-National Highway Performance Program	80/20
OTH	-Other	Varies
SPR	-Federal State Planning and Research	80/20
SRTS	-Safe Routes to School	100
STA	-Surface Transportation Program (ODOT Transportation Alternatives Set-as	ide) 80/20
STD	-Surface Transportation Program (ODOT Allocation)	80/20
TRAC	-Transportation Review Advisory Council	Varies

Federal Allocation of MVRPC Funds

CMAQ	-Congestion Mitigation and Air Quality	Varies
STP	-Surface Transportation Program	Varies
TA	-Surface Transportation Program (Transportation Alternatives Set-aside)	Varies
TE	-Surface Transportation Program (Transportation Enhancement Set-aside)	Varies

Other Funding Sources

CDBG	-Community Development Block Grant	Varies
LOCAL	-Local Funds	0/100
ODOD	-Ohio Department of Development	Varies
OPWC	-Issue 2/LTIP	80/20
STATE	-ODOT State Funds	0/100



Fed./Local Share

Other/Local Share

Table 4.1 RECOMMENDED SFY2016-SFY2019 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS) Greene County Projects

	COUNTY, ROL	ITE, SECTION, LOCAT	ION AND TERMINI	TOTAL COST (000)	PROJECT SPONSOR		COMMENTS				
MVRPC # 1582.2 ODOT PID # 96243 Let Type: Local-let A.Q. Analyzed LRTP Goal G2-3	2 to 3 lanes between new curb and gutted the signal at Maple	n Maple Avenue to Xenia een Maple Avenue and Ner, storm sewer retrofitti e avenue and Dayton D h replacement of pavem	Main Street, including ng and upgrades to rive. In addition,	\$1,159	Fairborn	Construction m	Construction moved up from SFY2018 to SFY2017 based on request from the project sponsor.				
	PHASE	SFY201	6	SFY2017	SFY2018	SFY2019	Future				
	ENG	LOCAL	\$30								
	ROW	STATE	\$7								
	ENG										
	CON LOCAL					\$588					
	CON	STP				\$505					



Table 4.3 RECOMMENDED SFY2016-SFY2019 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS) Montgomery County Projects

	COUNTY, ROL	JTE, SECTION, LOCAT	ION AND TERMINI	TOTAL COST (000)	PROJECT SPONSOR			COMMENTS			
MVRPC # 1833.3 ODOT PID # 101092 Let Type: Traditional A.Q. Exempt	MOT035-11.75 US 35 from Liscur	m Dr. to Cincinnati StO	verlay.	\$5,959	ODOT District-7	New project, no	New project, not in current TIP.				
LRTP Goal G2-2	†										
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE		\$166							
	CON	NHPP						\$4,634			
	CON	STATE						\$1,159			
MVDDO "	LUOTOTO CO ST			.	0007	Tay		•			
MVRPC # 1819.3 ODOT PID # 100961	1-04 0 11 011 (00 40)			\$4,668	ODOT District-7	New project, no	ot in current TIP.				
	48-Overlay										
Let Type: Traditional A.Q. Exempt	4										
LRTP Goal G2-2	†										
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE		\$132							
	CON	NHPP					\$4,082				
	CON	STATE					\$454				
						•					
MVRPC # 1803.3 ODOT PID # 100862		ast of River Rd. to 2,100)' south of the	\$3,081	ODOT District-7	Construction m	noved up from SFY2019	to SFY2018 to reflect	changes in Ellis.		
	Dayton/Moraine c	orp. limit-Overlay. In ad			District 1						
Let Type: Traditional A.Q. Exempt	catch basins along	g I-75.									
LRTP Goal G2-2	†										
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE		\$87							
	CON	NHPP					\$2,695				
	CON	STATE					\$299				
						_					
MVRPC # 1821.3	MOT675-04.00 I-675 from Parago	n/Greene County	\$4,393	ODOT District-7	New project, no	ot in current TIP.					
ODOT PID # 100967	Line-Overlay.	an ita. to the Montgomer	y, Greene County		District-/						
Let Type: Traditional	1										
A.Q. Exempt LRTP Goal G2-2	Exempt G2-2										
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE		\$124							



Table 4.3 RECOMMENDED SFY2016-SFY2019 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS) Montgomery County Projects

		COUNTY, ROL	ITE, SECTION, LOCAT	TOTAL COST (000)	PROJECT SPONSOR			COMMENTS			
MVRPC #	# 100967	MOT675-04.00 I-675 from Parago Line-Overlay.	on Rd. to the Montgome	ry/Greene County	\$4,393	ODOT District-7	New project, no	ot in current TIP.			
Let Type:		Line-Overlay.									
A.Q.	Exempt	I									
LRTP Goal	G2-2										
		PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
		CON NHPP						\$3,842			
		CON STATE					\$427				



Table 4.4 RECOMMENDED SFY2016-SFY2019 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS) Warren County Projects

		COUNTY, ROL	JTE, SECTION, LOCAT	ION AND TERMINI	TOTAL COST (000)	PROJECT SPONSOR			COMMENTS		
MVRPC #	# 100632	WAR075-03.34 I-75 from approxir Warren/Montgome	mately 4,110' south of Sery County Line-Resurfa	R 122 to the	\$6,359	ODOT District-8	New project, no	ot in current TIP.			
Let Type:			ory county zamo recount	.og.							
A.Q.	Exempt	[
LRTP Goal	G2-2										
		PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
		ENG	STATE					\$166			
		CON	NHPP							\$5,574	
		CON	STATE							\$619	



	COUNTY, ROL	JTE, SECTION, LOCAT	ION AND TERMINI	TOTAL COST (000)	PROJECT SPONSOR			COMMENTS		
MVRPC # 1835.3 ODOT PID # 101100 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	SR 741 from the	-31.15/04.55 - SLI-032 Miamisburg NCL to Orc on of SR 41 in Clark Cor		\$766	ODOT District-7	New project.				
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE		\$21						
	CON	NHPP						\$228		
	CON	STATE						\$149		
	CON	STD						\$368		
MVRPC # 1814.3					ODOT	New project.				
ODOT PID # 101395 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	Various portions of SR 134 in Clinton County and various portions of SR 72 and SR 343 in Greene County-Pavement patching.				District-8					
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	CON	STATE		\$1,628						
	ENG	STATE		\$89						
MVRPC # 1488.5 ODOT PID # 93571 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	Bridge repair contract at various locations-Patching abutments and deck edges using anodes and		\$2,042	ODOT District-7	Increased Fede	eral and State construct	ion funds.			
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE	\$223							
	CON	STATE		\$364						
	CON	STD		\$1,455						



	COUNTY, ROL	JTE, SECTION, LOCAT	ION AND TERMINI	TOTAL COST (000)	PROJE SPONS			COMMENTS		
MVRPC # 1832.3 ODOT PID # 101086 Let Type: Traditional	•	28/00.00 - SLI-032 enville to Covington-Ove	rlay.	\$1,883	ODO ⁻ District					
A.Q. Exempt LRTP Goal G2-2										
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE		\$53						
	CON	NHPP				\$36				
	CON	STATE				\$366				
	CON	STD				\$1,428				
MVRPC # 1780.3	GRE068/235-11.3	\$2,282	ODO ⁻ District		E funds in SFY2016.					
ODOT PID # 100610	US 68 from the Xenia NCL to the Clark County Line; SR 235 from US 68 to the Fairborn ECL-Resurfacing.				DISTRICT	1-0				
Let Type: Traditional	Six 233 from 0.5 00 to the fallborn EGE-Nesurfacing.									
A.Q. Exempt LRTP Goal G2-2	1									
92 2	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	CON	NHPP		\$1,142	2					
	CON	STATE		\$444						
	ENG	STATE		\$64						
	CON	STD		\$632						
MVRPC # 1829.3	MIA - Micro FY17		rfano	\$2,546	ODO ⁻					
ODOT PID # 101059	various routes ir	n Miami County-Microsu	nace.		District	1-7				
Let Type: Traditional	ļ									
A.Q. Exempt LRTP Goal	}									
	PHASE	FUND	PRIOR	SFY2016		SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE		\$72						
	CON	NHPP				\$264				
	CON	STATE				\$495				



				-						
	COUNTY, ROL	JTE, SECTION, LOCAT	ION AND TERMINI	TOTAL COST (000)	PROJE SPONS			COMMENTS		
MVRPC # 1829.3	MIA - Micro FY17			\$2,546	ODC					
ODOT PID# 101059	Various routes in	Miami County-Microsu	rface.		Distric	ct-7				
Let Type: Traditional										
A.Q. Exempt										
LRTP Goal										
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	CON	STD				\$1,715				
MVRPC # 1831.8	MIA - Smooth FY1			\$2,380	ODC					
ODOT PID # 101080	Various routes in graded aggregat	Miami County-Overlay	with fine		Distric	ct-7				
Let Type: Traditional	graded aggregate.									
A.Q. Exempt	<u>↓</u>									
LRTP Goal G2-2	DUACE FUND DDIOD					1	I		1	
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE		\$62						
	CON	STATE				\$464				
	CON	STD				\$1,854				
MVRPC # 1827.8	MIA/SHE Chip FY			\$1,281	ODC					
ODOT PID # 101049	Various routes in seal.	Miami and Shelby Cou	nties-Chip		Distric	ct-7				
Let Type: Traditional	. Jeai.									
A.Q. Exempt										
LRTP Goal G2-2	DUAGE						T			
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE		\$36						
	CON	STATE				\$249				
	CON STD				\$996					



	COUNTY, ROL	JTE, SECTION, LOCAT	ION AND TERMINI	TOTAL COST (000)	PROJ SPONS				COMMENTS		
MVRPC # 1818.3 ODOT PID # 100946 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	Acres Dr.; SR 57 SR 571 from SR	lilton from north of Duer '1 from Milton-Potsdam 48 to S. Iddings Rd.; SI EL to the ECL; SR 718 fr	Rd. to SR 48; R 718 from the	\$703	ODC Distric		lew project.				
	PHASE	FUND	PRIOR	SFY201	SFY2016		FY2017	SFY2018	SFY2019	Future	
	ENG	STATE		\$20							
	CON	NHPP						\$115			
	CON	STATE						\$137			
	CON	STD						\$431			
										-	
MVRPC # 1692.5 ODOT PID # 99375 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	SR 571 over the Stillwater River-Restore expansion joint system at abutments, correct erosion to embankment on rear left and right ends, and refurbish and reset abutment rocker bearings.			\$115	ODC Distric		Removed SR 7. unds.	21 bridge from project,	added Federal constru	ction funds and decreas	sed State construction
022	PHASE	FUND	PRIOR	SFY201	6	SI	FY2017	SFY2018	SFY2019	Future	
	ENG	STATE	\$26								
	CON	STATE						\$18			
	CON	STD						\$71			
MVRPC # 1817.3 ODOT PID # 100942 Let Type: Traditional A.Q. Exempt	# 100942 SR 571 from the Tipp City east corp limit to SR 202-Overlay.		to SR	\$1,137	ODC Distric		New project.				
LRTP Goal G2-2	•				<u> </u>						
	PHASE	FUND	PRIOR	SFY201	6	SI	FY2017	SFY2018	SFY2019	Future	
	ENG	STATE		\$5							
	CON	STATE						\$226			
	CON	STD						\$906			



	COUNTY, ROL	JTE, SECTION, LOCAT	ION AND TERMINI	TOTAL COST (000)	PROJEC SPONSO			COMMENTS		
MVRPC # 1830.3 ODOT PID # 101062 Let Type: Traditional A.Q. Exempt	MOT - Micro FY17 - SLI-032 Various routes in Montgomery County-Microsurfacing.		\$1,066	ODOT District-7	New project.					
A.Q. Exempt LRTP Goal G2-2	+									
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE		\$30						
	CON	NHPP				\$531				
	CON	STATE				\$207				
	CON	STD				\$298				
MVRPC # 1823.8 ODOT PID # 100974 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	Germantown SC	00/00.00 - SLI-032 utler/Montgomery Count L; SR 123 from the nery County Line to SR		\$586	ODOT District-7	New project.	_	_	_	
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE		\$16						
	CON	NHPP					\$248			
	CON	STATE					\$114			
	CON	STD					\$208			
MVRPC # 1824.3 ODOT PID # 100990 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	US 35 from Ludl Smithville Rd.; S Dayton/Riverside	20/18.51 - SLI-032 ow St. to approximately R 4 from SR 201 to the e corp. limit-Microsurface		\$993	ODOT District-7	New project.				
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE		\$28						
	CON	NHPP					\$772			
	CON	STATE					\$193			



	COUNTY, ROL	JTE, SECTION, LOCAT	ION AND TERMINI	TOTAL COST (000)	PROJECT SPONSOR			COMMENTS		
MVRPC # 1824.3 ODOT PID # 100990 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	Smithville Rd.; S	20/18.51 - SLI-032 ow St. to approximately R 4 from SR 201 to the e corp. limit-Microsurfac		\$993	ODOT District-7	New project.				
OL L	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
MVRPC # 1820.3 ODOT PID # 100962 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	US 35 from the I	98/11.69 - SLI-032 New Lebanon WCL to th d. to Dog Leg RdOverl		\$749	ODOT District-7	New project.				
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE		\$21						
	CON	NHPP					\$1			
	CON	STATE					\$146			
	CON	STD					\$581			
MVRPC # 1822.8 ODOT PID # 100968 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	MOT075-03.92 - S I-75 from SR 725 47-Smooth seal.	5 to approximately 4,300)' north of Exit	\$1,711	ODOT District-7	New project.				
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE		\$48						
	CON	NHPP					\$1,497			
	CON	STATE					\$166			



Table 4.0 - DETAILED PROJECT INFORMATION FOR STATEWIDE LINE ITEMS LISTED IN TABLE 4.3										
	COUNTY, ROL	JTE, SECTION, LOCAT	ION AND TERMINI	TOTAL COST (000)	PROJECT SPONSOR			COMMENTS		
MVRPC # 1768.8 ODOT PID # 100370 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	I-75 from just south of Exit 47, north to the Moraine/Dayton CL-Crack sealing, minor pavement and bridge repairs.		\$506	ODOT District-7	District-7			nges in Ellis.		
	PHASE ENG	FUND STATE	PRIOR \$38	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	CON	NHPP		\$421						
	CON	STATE		\$47						
MVRPC # 1825.8 ODOT PID # 100992 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	SR 725 from Spi	00/00.00 - SLI-032 ringboro Pk. to Normand /Montgomery County Lir I.		\$2,352	ODOT District-7	New project.				
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE		\$67						
	CON	NHPP					\$1,828			
	CON	STATE					\$457			
MVRPC# 1826.6 ODOT PID# 101034 Let Type: Traditional A.Q. Exempt LRTP Goal G2-3	traffic signals to	93/16.51 - SLI-015 Rd.; SR 725 at Yankee install backplates and di / cameras will also be in	lemma zone	\$797	ODOT District-7	New project.				
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE		\$148						
	CON	HSIP					\$566			
	CON	STATE					\$83			





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RESOLUTION AMENDING THE SFY2016-SFY2019 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Miami Valley Regional Planning Commission is designated as the Metropolitan Planning Organization (MPO) by the Governor acting through the Ohio Department of Transportation in cooperation with locally elected officials for Greene, Miami and Montgomery Counties including the jurisdictions of Carlisle, Franklin and Springboro in Warren County; and

WHEREAS, the MVRPC's Board of Directors serves as the policy and decision making body through which local governments guide the MPO's transportation planning process for the Dayton Metropolitan Area; and

WHEREAS, all Federally funded transit and highway improvements within Greene, Miami and Montgomery County must be included in the region's Transportation Improvement Program (TIP) prior to the expenditure of Federal funds; and

WHEREAS, the SFY2016-SFY2019 Transportation Improvement Program was adopted on May 7, 2015; and

WHEREAS, MVRPC and ODOT have made numerous modifications to the programming documents for various projects resulting in the need for a SFY2016-SFY2019 TIP amendment; and

WHEREAS, the proposed amendment is consistent with the Region's long-range transportation plan; and

WHEREAS, this TIP amendment will not affect the regional air quality emission analysis of the SFY2016-SFY2019 TIP; and

WHEREAS, the MVRPC Public Participation Policy for Transportation Planning process allows for minor TIP amendments such as this to occur without separate public involvement meetings; and

WHEREAS, this amendment will result in a TIP that is in reasonable fiscal constraint

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Miami Valley Regional Planning Commission hereby adopts **Amendment #4** to the <u>SFY2016-SFY2019 Transportation Improvement Program</u> as shown on the attached TIP Tables.

BY ACTION OF THE Miami Valley Regional Planning Commission's Board of Directors.

Brian O. Martin, AICP	Janis L. Vargo, Chairperson
Executive Director	Board of Directors of the
	Miami Valley Regional Planning Commission



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MEMORANDUM

Technical Advisory Committee and Board of Directors To:

From: MVRPC Staff

Date: **September 17, 2015**

Subject: Recommended approval of MVRPC TRAC Ranking for CY2015.

In 1997, by request of the Ohio Department of Transportation (ODOT), the Transportation Review Advisory Council (TRAC) was established by Ohio Revised Code to determine which projects considered to be "major new capacity" are to be funded by ODOT. The TRAC is a permanent body of predominantly non-ODOT personnel, which administers the project ranking and selection process for all major new projects in Ohio. To learn more about the TRAC please visit their web site at: http://www.dot.state.oh.us/trac/Pages/Default.aspx.

Metropolitan Planning Organizations (MPOs) such as MVRPC have several responsibilities and tasks to fulfill for a project to be considered by the TRAC. The TRAC can only fund projects that are included in the MPO's Long Range Plan (LRP). Therefore, the MPO must list the project in their LRP. Similarly, if an MPO does not wish to have a project funded, for example, a project in an environmentally sensitive area, the MPO has the option of not including the project in the LRP. The TRAC also takes into consideration regional and local priorities by requiring MPOs to submit project priority lists. In addition, no project will be ranked unless approved or reviewed and commented on by the appropriate MPO.

In an effort to provide the TRAC a ranked project list for MVRPC's area, the Board adopted its Policies and Procedures for Considering Major New Capacity Projects (available at www.mvrpc.org). The policies and procedures include a ranking system made up of two different categories, the first being the Basic Project Evaluation System (PES) score and the second being the project readiness score. The scores from the two categories are combined to determine the overall project score. Exhibit 1 includes a summary of the PES. Projects were reviewed and scored by MVRPC staff. Draft staff scores were returned to the project sponsors and a meeting with the project sponsors was held in order to come to a consensus on the final project scores. Following the project sponsor meeting, the resulting ranked listing is now being presented to the MVRPC TAC and Board of Directors for final approval prior to submittal to the TRAC.

Based upon the process summarized above, staff recommends the adoption of the CY2015 MVRPC Recommended TRAC rankings as shown in Exhibit 2.

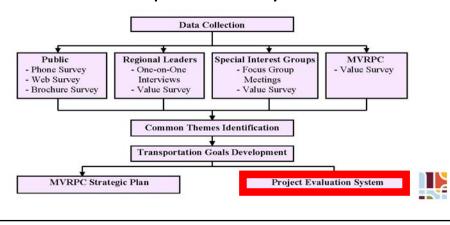


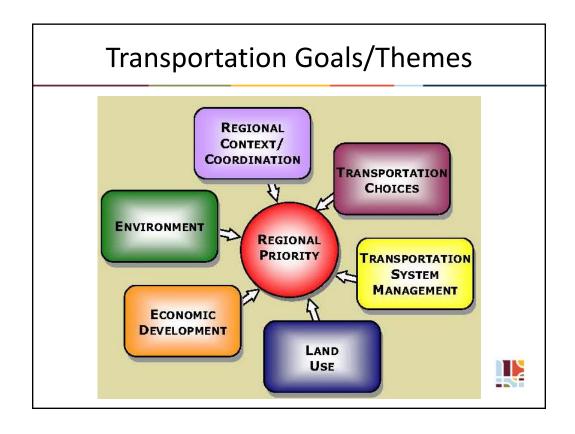
MVRPC Project Evaluation System Concise Summary: 2003 to 2015

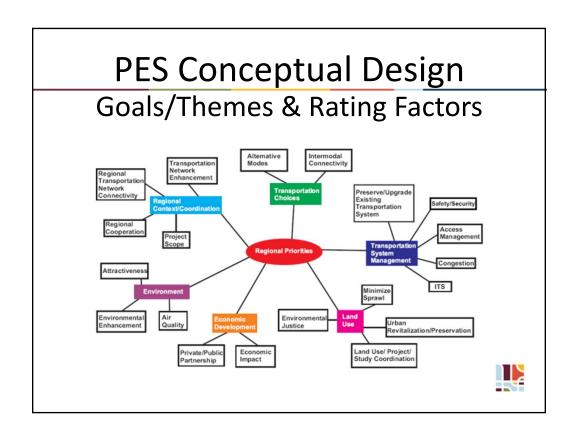
MVRPC Technical Advisory Committee
September 17, 2015
MVRPC Board of Directors Meeting
October 1, 2015

TransAction 2030 (Yr. 2003)

- Visioning for transportation planning
 - Identify the community's shared values for our transportation system







Applications/Uses of PES

- 1. Long Range Transportation Plan
- 2. MVRPC STP, CMAQ, TA Project Solicitations
- Transportation Review Advocacy Committee (TRAC)
- 4. PDAC (Earmark Process led by the DDC)



TRAC Use (as per the 2006 PES)

- 1. Project solicitation with Application Form
- 2. Project evaluation
 - Project-by-project basis
 - Cross-examination among all projects
- 3. Develop draft project list
 - Basic PES score supplemented with Project Readiness Score and ODOT TRAC preliminary rankings
 - Share project ranking and solicit comments from project sponsors on draft project list
- 4. Final project list
 - TAC endorsement and Board Adoption of the project list

References for Further Study

- 1. Project Evaluation System Evaluation Criteria.ppt. August 3, 2006.
- MVRPC Project Evaluation System TRAC.
 2015.
- 3. MVRPC 2040 Long Range Transportation Plan, May 2012. PES Summary, pages 91 & 92.



Exhibit 2

MVRPC's Recommended TRAC Rankings for CY2015				
	Project Rank			
MOT - US 35 Improvements - This project will consist of major pavement rehabilitation of the existing U.S. 35 mainline and include construction of an additional lane in each direction from Livingston Avenue to the Montgomery County and Greene County Line.	1			
GREENE - US 35 Interchanges - This project consists of the elimination of the five (5) at-grade intersections between Shakertown Road and the Xenia Bypass through the construction of new interchanges at Factory Road/Orchard Lane and Valley/Trebein Roads. The sponsor requests that the portion of the project that contains the Factory/Orchard section remain on Tier 2 and requests \$6 million for right of way acquisition. The application includes local funding toward right of way purchases. The sponsor is requesting \$26 million for the portion of the project that contains the Valley/Trebein intersection for Construction. This will allow the efficient use of remaining project funds to achieve a buildable project that encourages economic growth and addresses transportation concerns in the US 35 corridor.	2			



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RESOLUTION APPROVING THE MVRPC RANKING FOR MAJOR NEW CAPACITY PROJECTS FOR CY2015

WHEREAS, the Miami Valley Regional Planning Commission is designated as the Metropolitan Planning Organization (MPO) by the Governor acting through the Ohio Department of Transportation in cooperation with locally elected officials for Greene, Miami and Montgomery Counties including the jurisdictions of Carlisle, Franklin and Springboro in Warren County; and

WHEREAS, MVRPC's Board of Directors serves as the policy and decision making body through which local governments guide the MPO transportation planning and programming process; and

WHEREAS, the Ohio Department of Transportation (ODOT) has created the Transportation Review Advisory Council (TRAC) to develop and implement a decision making process to direct the major new capacity investment decisions of ODOT; and

WHEREAS, ODOT's TRAC Policies and Procedures require MPOs to rank all eligible projects submitted within their regions according to their priorities; and

WHEREAS, staff has evaluated the list of MVRPC area CY2015 TRAC applications based upon the adopted policy.

NOW, THEREFORE, BE IT RESOLVED, that MVRPC's Board of Directors hereby adopts the CY2015 major new capacity project rankings as shown in Exhibit 2.

BY ACTION OF the Miami Valley Regional Planning Commission's Board of Directors.

Brian O. Martin, AICP	Janis L. Vargo, Chairperson
Executive Director	Board of Directors of the
	Miami Valley Regional Planning Commission
Date	
Date	



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MEMORANDUM

To: Technical Advisory Committee, Board of Directors

From: MVRPC Staff

Date: September 17, 2015

Subject: FY2017 Dayton Development Coalition's Priority Development and Advocacy

Committee (PDAC) Process

The Miami Valley Regional Planning Commission is working with other organizations throughout the Miami Valley to identify projects that may be eligible for funding. We will be working with the Dayton Regional PDAC, which has developed a process to evaluate projects and establish a list of regional priorities and recommended projects that aid the community in speaking with one voice when pursuing funding opportunities. Solicitation for new projects will start October 15th, and through a committee decision, the top projects will be forwarded on to pursue funding opportunities.

The purpose of this process is to establish a list of projects which benefit the Dayton Region to be submitted as requests for funding. The intent of this process is to present the list in a timely fashion in a format that is useful and contains projects that are mature and potentially eligible for funding.

MVRPC is the lead agency for Transportation projects and Government Services projects. Transportation projects include surface, air, rail, transit, and pedestrian transportation-related projects. Government Services projects include criminal justice, first responders, community and neighborhood infrastructure, and K-12 education projects. The Transportation projects and Government Services projects will be reviewed by the MVRPC review panel. The MVRPC review panel will evaluate proposed projects by the importance of the project and by the impact the proposed project will have in the Region. The list of recommended priorities will then be sent to the MVRPC Board for final review and adoption followed by submittal to the Dayton Regional Priority Development and Advocacy Committee.

The Dayton Region Priority Development and Advocacy Committee will take the approved project list and pursue funding for the Dayton Region projects. Project sponsors who agree to participate in the process are expected to support the overall priority list. Sponsors of any projects, no matter where it appears on the priority list, are under no obligation to limit their own advocacy activities in support of their project, as long as they acknowledge the priority list.

Dayton Development Coalition's Proposed Project Priority Process Time Line

2015-2016

September 2015	Circulate draft changes in last year's process,
	timetable, and definitions.
September 2015	Confirm Review Panel members.
September 2015	Announcement of process details to potential
	project sponsors.
October 15, 2015	Begin project solicitation.
October 15, 2015	Seminar for Jurisdictions.
November 13, 2015	Deadline for project submissions.
November 13-December 30, 2015	MVRPC Staff review and ranking of projects.
Mid November–Mid December, 2015	Online Public Involvement by DDC.
December 30, 2015	MVRPC Staff release of draft rankings.
January 6, 2016	Project sponsor meeting.
January 14, 2016	PDAC Review Panel meeting.
January 21, 2016	Priority list submitted to MVRPC's TAC for
	review.
February 4, 2016	Priority list submitted to Board for final review
	and adoption.
February 11, 2016	Dayton Development Coalition's Public Policy
	Committee meets to make final
	recommendations.
March 2016	Process results seek funding.

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10 North Ludlow St., Suite 700 Dayton, Ohio 45402-1855

MEMORANDUM

TO: Executive Committee

Board of Directors

Technical Advisory Committee

FROM: MVRPC Staff

DATE: September 10, 2015

SUBJECT: Meeting Calendar for CY2016

CY2016 MVRPC MEETINGS

Month	Executive Committee 8:30 AM DABR	Board of Directors <mark>9:00 AM</mark> DABR	Technical Advisory Committee (TAC) 9:30 AM MVRPC 10 N. Ludlow, Suite 700
January	7	7	21
February	4	4	18
March	3	3	17
April	7	7	21
May	5	5	19
June	2	2	16
July	7	7	21
August	4	4	18
September	1	1	15
October	6	6	20
November	3	3	17
December	1	1	15

*DAYTON AREA BOARD OF REALTORS (DABR)
1515 S. MAIN STREET, DAYTON, 45409*

EXECUTIVE DIRECTOR'S UPDATE

From Brian O. Martin, AICP mvrpc.org



September 3, 2015

Grant Announcements

MVRPC has recently subscribed to Grant Finder, a grant search tool that allows subscribers to investigate grant announcement prospects from various Federal, State, and foundation sources from around the country. Below are some recently announced that may interest our members.

US EPA Proposal and Funding Information for Brownfield Sites:

See more at: http://www.epa.gov/brownfields/applicat.htm

Getting Started: Preparing Your Grant Proposals Early

US EPA receives numerous inquiries regarding preparation of proposals for the grant competitions every year. Some applicants find it difficult to prepare their proposals in only 60 days, the typical amount of time the Request for Proposals (RFP) allows from publication until the proposals are due. However, there are still many activities that applicants can perform in advance of the RFP (commonly referred to as the Grant Guidelines) being made publicly available. We have outlined many of these activities in the attached documents.

Getting Started Early on Preparing Your Assessment/Cleanup Proposal (PDF): http://www.epa.gov/brownfields/pdfs/getting-started-early-on-preparing-your-assessment-cleanup-proposal.pdf

Getting Started Early on Preparing your BF AWP Grant Proposal (PDF): http://www.epa.gov/brownfields/pdfs/preparing-BF-AWP-proposal-in-advance-FY15-RFP.pdf

Ohio EPA's Office of Environmental Education:

The office administers four different grant programs: Clean Diesel School Bus Fund Retrofit Grants, Ohio Environmental Education Fund, Diesel Emissions Reduction Grant Program and Environmental Science and Engineering Scholarships.

See more at: http://epa.ohio.gov/oee/EnvironmentalEducation.aspx

The Ohio EPA Clean Diesel School Bus Fund Retrofit Grants Program offers grants up to \$300,000 to retrofit diesel school buses with pollution control equipment and idle reduction equipment, to reduce student and driver exposure to the harmful pollutants in diesel exhaust and to conserve fuel. Public school districts and county developmental disability programs in Ohio are eligible to apply. Deadline: Application deadlines are every March 1 and October 15

See more at: http://epa.ohio.gov/oee/EnvironmentalEducation.aspx#131364251-clean-school-bus-grants

SFY2015 MVRPC Attributable Transportation Funding Summary

As SFY2015 has recently drawn to a close, I am happy to report that \$20.2 million in project funding was encumbered during the fiscal year for 24 roadway, traffic signal, bikeway, transit and planning projects that will benefit the Miami Valley Region. MVRPC's regionally-controlled Surface Transportation Program (STP), Congestion Mitigation/Air Quality (CMAQ) and Transportation Alternatives (TA) funds, when matched with local dollars, funded over \$34.4 million worth of transportation projects. All of the projects are located throughout MVRPC's transportation planning area, which includes Greene, Miami and Montgomery Counties, and Carlisle, Franklin and Springboro in Warren County, OH.

PID	Project Name	Sponsor	SFY2015 Phase	Total SFY2015 Cost
84154	MIA Eldean RR Bridge	Miami Co. Engineer	СО	\$3,307,000
87089	MOT Yankee Street	Montgomery Co.		
	MOT 00074 07 # 0 0 0	Engineer	RW	\$810,000
88208	MOT GDRTA 6 Trolley Bus Replacement	GDRTA	TRANSIT	\$5,100,000
88218	MOT Far Hills Avenue	Kettering	CO	\$836,000
88221	MOT Springboro Pike	Moraine	CO	\$1,086,000
88227	MIA 025A 18.26 (Reconstruction)	Piqua	СО	\$3,266,000
88315	GRE CR 25 4.76 (Grange Hall Widening)	Beavercreek	СО	\$2,633,000
88316	GRE CR 9 1.60 (N. Fairfield Widening)	Beavercreek	СО	\$1,919,000
88317	GRE CR 142 1.05 (Dayton-Xenia Streetscape)	Beavercreek	СО	\$423,000
90785	MOT N. Dixie Dr. Ph VB Improvement	Montgomery Co. Eng.	СО	\$4,872,000
90834	MOT National Rd. Streetscape Ph 5	Vandalia	СО	\$587,000
90852	MIA Tipp City 25A Reconstruction, Ph 1	Tipp City	RW	\$392,000
93210	MOT Central/Dixie/Cedar Inter. Imp.	West Carrollton	СО	\$316,000
93230	MOT I-675 Wilmington Pike, Ph 1	Centerville	СО	\$609,000
93230	MOT I-675 Wilmington Pike, Ph 1	Centerville	PE	\$13,000
93236	MOT Warren Street Reconstruction	Dayton	СО	\$3,816,000
93240	MIA Troy Downtown Streetscape 3B	Troy	СО	\$583,000
93489	GRE Greene CATS Add Peak Capacity	Greene CATS	TRANSIT	\$709,000
93858	GRE Dayton-Xenia Road Widening	Beavercreek	RW	\$600,000
93904	GRE Fairborn Side Path	Fairborn	СО	\$982,000
95487	MOT Miamisburg Connector Trail	Montgomery Co. TID	СО	\$402,000
95754	GRE North Fairfield Resurfacing	Beavercreek	СО	\$688,000
96200	GRE WBHP Bikeway Resurfacing	Greene Co. Park		
2222		District	СО	\$122,000
96283	WAR SR 123 Resurfacing	Carlisle	CO	\$144,000
98125	GRE Colonel Glenn/National Road Reconstruction	Beavercreek	PE	\$168,000

Total = \$34,383,000

Upcoming MVRPC meetings:

09/08/2015 – 09/10/2015 – Long Range Transportation Plan Work Group Mtgs. – 10 N. Ludlow 09/14/2015 – 09/16/2015 – Ohio Conference on Freight – Hilton Cincinnati Netherland Plaza

09/15/2015 - 09/16/2015 - NHI Pedestrian Safety Course - 10 N. Ludlow St.

09/17/2015 9:30 a.m. Technical Advisory Committee Meeting, 10 N. Ludlow

09/17/2015 3:00-5:00 pm – Bike Ohio Route Designations Update Meeting – 10 N. Ludlow St.

10/01/2015 8:30 a.m. Executive Committee 9:00 a.m. Board of Directors – 1515 S. Main